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MINUTES OF THE COUNCIL ON ACADEMIC AFFAIRS

April 16, 1992

The meeting was held at 2:00 p.m. on April 16, 1992, Arcola/Tuscola Room, MLK Union.

Members present: Dr. Sutton, Dr. McAlister, Dr. Shonk, Dr. Hawker, Dr. Baumgardner, Dr. Gholson, Ms. Krueger, Ms. Motley, Mr. Stover, Dr. Monippallil, Acting Vice President Hill.
Members absent: Dr. Shank, Dr. Higelmire.
Staff present: Ms. McDaniel, Dr. Whitley, Academic Affairs.
Staff absent: Mrs. Rawlings, Academic Affairs.
Visitors: Assistant Dean Lynch, Ms. K. Furumo, Dean Taber, Mr. C. Campbell, Dean Laible, Dr. Quivey, Dr. Sylvia, Dr. Rosenholtz, Dr. J. Miller, Dr. Lasky, Dr. Helwig, Ms. T. Johnson, Daily Eastern News.

I. Minutes.

The Minutes of April 9, 1992, were approved as published.

II. Communications.

1. Minutes of the Council on Graduate Studies.
2. Copy of a letter from Dr. John Miller which requests that CAA look at current computing policy in regard to computer-related courses.
3. Letter from Dr. M. Loudon to Mr. Monty Bennett regarding textbooks for core courses in the English Department.

III. New Course Proposal, ENG 4752, Studies in Drama, (92-31).

Dr. Shonk moved and Dr. Hawker seconded the motion to approve the proposal. Voting will be later.

IV. New Course Proposal, ENG 3606, Modern Drama, (92-32).

Ms. Krueger moved and Dr. Baumgardner seconded the motion to approve the proposal. Voting will be later.

V. Proposed Changes in Economics Major with International Studies Option, (92-33).

Mr. Stover moved and Dr. Baumgardner seconded the motion to approve the proposed revisions. Voting will be later.

VI. Proposed Revisions in the Industrial Technology Major, (92-34).

Dr. Hawker moved and Ms. Motley seconded the motion to approve the proposed revisions. Voting will be later.

VII. New Course Proposal, EIU 4053C, Political Revolution, (92-35).

Dr. Monippallil moved and Ms. Krueger seconded the motion to approve the proposal. Voting will be later.

VIII. Proposed English Department Honors Program, (92-26).

Dr. Lasky and Dr. Sylvia presented the proposal and answered questions of the Council. By consensus the question was divided into two parts.

ENG 4390, Senior Seminar, Honors, (92-26-A).

The motion passed unanimously.

This action approves the following to become effective Fall 1993:

ENG 4390, Senior Seminar, Honors. (3-0-3). F. Bio Auto Lit. (Short title to vary with topic.) Major topics in British, American, and world literature and language, with varying topics to be announced. Required of and enrollment limited to English majors in the Departmental Honors Program. Prerequisites: Admission to the Departmental Honors Program, senior standing, and permission of the Department Honors Coordinator.

ENG 4390 will be added to the list of Group 1 courses; after the Group listing, the following notation will be added:

"Required for Department Honors."**

Proposed English Department Honors Program, (92-26-B).

The motion passed with a vote as follows:

Yes: Dr. Baumgardner, Ms. Motley, Dr. Gholson, Dr. Hawker, Ms. Krueger, Dr. McAlister, Dr. Monippallil, Mr. Stover, Dr. Sutton.

Abstain: Dr. Shonk.

This action approves the following to become effective Fall 1993:

Departmental Honors Program in English**ADMISSION**

Admission to the English Honors program is open to students who have a 3.5 GPA and a major GPA of 3.5 after completing English 1001C/91C, 1002C/92C, 2205, 2601, and any two additional English courses or equivalent courses through transfer credit. Students must also have the approval of the Director of the Honors Program, the Department Honors Coordinator, and the Department Chairperson.

DEPARTMENT HONORS REQUIREMENTS

Honors students must complete the following 13 semester hours with a 3.5 GPA:

ENG 4390 Honors Senior Seminar	3 sem. hrs.
ENG 4644 Honors Thesis	3 sem. hrs.
One 2090- or 3090-level English honors course	3 sem. hrs.
One 5000-level Graduate Seminar (5000-5010)	4 sem. hrs.

IX. Proposal Regarding the Review of the Provisional Admission Policy, (92-12-R).

The members of the subcommittee presented their report and answered questions from the Council. Dr. McAlister moved and Dr. Hawker seconded the motion to drop 92-12-R from the agenda and number the report 92-36. This was done by consensus.

Report of the Subcommittee on Provisional Admission, (92-36).

The committee recommends that the attached policy statement on provisional admission be accepted by CAA to become effective as of Fall 1993. In addition, the committee recommends that the maximum number of deficiencies allowed, six, continue through the 1993-94 academic year; but suggests that CAA consider reducing the number by Fall '94.

The committee also proposes that we enlarge the elective category of high school course requirements. The present statement, "2 yrs of foreign language, music, vocational educational or art," would be changed to "2 yrs of academic electives or vocational electives."

The following is the attached policy referred to above:

EASTERN ILLINOIS UNIVERSITY

Provisional Admission Policy

First-time freshmen applicants and transfer applicants with fewer than 30 semester hours of acceptable credit, who meet all criteria for admission except high school course-specific requirements, will be admitted on a provisional basis, provided that a student has no more than six such deficiencies.

The courses in which provisionally admitted students enroll must include courses in the high school subject areas in which course-specific requirements were not met. One three-hour college course is considered to be the equivalent of one year of high school work in a subject area. To remove provisional status, students must complete at least three semester hours of coursework with a grade of "C" or better for each year

or fractional year of deficiency in a subject area. (Proficiency examination credit in accordance with University policy also is acceptable). Courses used for this purpose must be selected from the following approved list of courses.

Transfer students admitted on provisional bases will be considered to have removed a deficiency if they received a grade of "C" or better in transfer work equivalent to at least three semester hours, or four quarter hours, for each year or fractional year of deficiency in a subject area. Credit for coursework used to make up high school subject area deficiencies shall not be used to meet Integrated Core requirements; such credit may, however, be counted towards requirements for a major and toward graduation where applicable. Provisionally admitted students are expected to remove deficiencies by the end of the grading period in which they complete forty-four semester hours.

English Deficiency

ENG 2009C
ENG 2010C
ENG 2011C
SPC 2001C
JOU 2001C

Mathematics Deficiency

MAT 1271 or 1300

Science Deficiency

ESC or GEL 1300C
ESC 1400C
CHM 1040C
LFS 1001C
PHY 1050C
PHY 1051C
PHY 1054C
ZOO 1001C
ZOO 2001C
BOT 1050C
BOT 2000C

Social Studies Deficiency

ANT 2200C
GEG 1100C
GEG 1200C
ECN 2800C
ECN 2801
HIS 1500C
HIS 2000C
HIS 2010
HIS 2020
LAS 2372C
PLS 1003
PLS 1153C
PLS 2253C
PLS 2603
PSY 2000
SOC 2750C
SOC 2710
WST 2309C

Students who graduated from high school, or obtained a High School Equivalency Certificate through the General Education Development (GED) Test, five or more years prior to entering the University, are exempt from course-specific admission requirements. Students who graduated from high school or obtained a High School Equivalency Certificate less than five years prior to entering the University must meet the course-specific admission requirements.

- X. Proposed Revisions of General Education Course Numbers, (92-30).
By consensus the Council formed a subcommittee which will consist of Dr. Shank and appropriate members of the VPAA Office. Voting will be later.

- XI. Undergraduate Education Study of Eastern Illinois University, (88-99).
The following subcommittees were appointed for the study of the major:

Dr. Ron Gholson (Chair)
Dr. Cheryl Hawker
Mr. Steve Stover

Dr. Tim Shonk (Chair)
Dr. Ken Sutton
Ms. Stacey Krueger

Dr. Kandy Baumgardner (Chair)
Dr. Kathlene Shank
Ms. Erin Motley

Dr. Pat McAlister (Chair)
Dr. Matthew Monippallil
Dr. William Higelmire

The meeting adjourned at 4:00. Mary McDaniel - Acting Recording Secretary

ANNOUNCEMENT OF MEETING

April 23, 1992, 2:00 p.m.

Arcola/Tuscola Room - MLK Union

Agenda:

- *88-99 Undergraduate Education Study of Eastern Illinois University.
- *92-15 Proposal to Discuss the Presidential Search Procedure.
- *92-24 New Course Proposal, CHM 4860, Special Topics in Biochemistry.
- *92-28 Revised Course Proposal, HST 2250, Professions in School and Community Health.
- *92-29 Revised Course Proposal, HST 2900, Human Diseases.
- *92-30 Proposed Revisions of General Education Course Numbers.
- *92-31 New Course Proposal, ENG 4752, Studies in Drama.
- *92-32 New Course Proposal, ENG 3606, Modern Drama.
- *92-33 Proposed Changes in Economics Major with International Studies Option.
- *92-34 Proposed Revisions in the Industrial Technology Major.
- *92-35 New Course Proposal, EIU 4053C, Political Revolution.
- *92-36 Report of the Subcommittee on Provisional Admission.

Motion on floor.